



RTS Power Corporation Limited

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To,
BSE Limited
Floor 25
P.J.Towers
Dalal Street
MUMBAI-400001

Dated: 29.09.2014

Dear Sir,

Kind Attention: Mr. Rajesh

Sub: Disclosure of E -Voting Results in relation to the Annual General Meeting of the Company held on 29th September, 2014 in compliance with Clause 35A of Listing Agreement

Please refer to our letter dated 8th September, 2014 by which we informed you that the Company has offered to its Members E-voting facility as per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and revised Clause 35 B of the Listing Agreement in respect of all the Resolutions to be passed at its Annual General Meeting to be held on 29th September, 2014 at Hotel Lindsay, 8B Lindsay Street, Kolkata-700087 at 10.00 A.M.

In compliance with Clause No 35 A of the Listing Agreement we are sending herewith the E-voting results in relation to Company's abovesaid Annual General Meeting held today from which you will kindly find that all the Resolutions have been voted as passed with the requisite majority.

Thanking you
Yours faithfully

For RTS Power Corporation Limited

**J Biswas
Company Secretary**

Enclo: as said above

**DETAILS OF VOTING RESULTS OF ANNUAL GENERAL MEETING OF RTS POWER CORPORATION LIMITED HELD ON
29TH SEPTEMBER, 2014, AS PER CLAUSE 35A OF THE LISTING AGREEMENT**

Resolution Particulars	Promoter / Public	No. of Shares held	No. of Votes polled	Percentage of Votes polled on outstanding shares	No. of Votes in favour of	No. of Votes against	Percentage of Votes in favour of votes polled	Percentage of Votes against votes polled	
		-1	-2	(3)=[(2)/(1)]X100	-4	-5	(6)=[(4)/(2)]X100	(7)=[(5)/(2)]X100	
RESOLUTION 1: - ORDINARY RESOLUTION: Consideration and adoption of the audited Financial Statements of the Company, the Reports of the Board of Directors and Auditors thereon and the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2014.	Promoter and Promoter Group								
		4665081							
	E- Voting		4665081	57.11062006	4665081	0	100	0	
	Voting through Poll		0	0	0	0	0	0	
	Sub Total(A)	4665081	4665081	57.11062006	4665081	0	100	0	
	Public Institutional Holders		0						
	E- Voting		0	0	0	0	0	0	0
	Voting through Poll		0	0	0	0	0	0	0
	Sub Total(B)	0	0	0	0	0	0	0	0
	Public - Others		3503419						
	E- Voting		1967775	24.08979617	1967775	0	100	0	0
	Voting through Poll		0	0	0	0	0	0	0
	Sub Total (C)	3503419	1967775	24.08979617	1967775	0	100	0	0
	Grand Total = (A)+(B)+(C)	8168500	6632856	81.20041623	6632856	0	100	0	0
RESOLUTION 2:- ORDINARY RESOLUTION: Appointment of Sri Rajendra Bhutoria as a Director of the Company who retires by rotation	Promoter and Promoter Group								
		4665081							
	E- Voting		4484223	54.89652935	4484223	0	100	0	
	Voting through Poll		0	0	0	0	0	0	
	Sub Total(A)	4665081	4484223	54.89652935	4484223	0	100	0	
	Public Institutional Holders		0						
	E- Voting		0	0	0	0	0	0	0
	Voting through Poll		0	0	0	0	0	0	0
	Sub Total(B)	0	0	0	0	0	0	0	0
	Public - Others		3503419						
	E- Voting		1967775	24.08979617	1967775	0	100	0	0
	Voting through Poll		0	0	0	0	0	0	0
	Sub Total (C)	3503419	1967775	24.08979617	1967775	0	100	0	0
	Grand Total = (A)+(B)+(C)	8168500	6451998	78.98632552	6451998	0	100	0	0
RESOLUTION 3:- ORDINARY RESOLUTION: Re-appointment of M/s. A.C.Bhuteria & Co as statutory Auditors and fixation of their remuneration	Promoter and Promoter Group								
		4665081							
	E- Voting		4665081	57.11062006	4665081	0	100	0	
	Voting through Poll		0	0	0	0	0	0	
	Sub Total(A)	4665081	4665081	57.11062006	4665081	0	100	0	
	Public Institutional Holders		0						
	E- Voting		0	0	0	0	0	0	0
	Voting through Poll		0	0	0	0	0	0	0
	Sub Total(B)	0	0	0	0	0	0	0	0
	Public - Others		3503419						
	E- Voting		1967775	24.08979617	1967775	0	100	0	0
	Voting through Poll		0	0	0	0	0	0	0
	Sub Total (C)	3503419	1967775	24.08979617	1967775	0	100	0	0
	Grand Total = (A)+(B)+(C)	8168500	6632856	81.20041623	6632856	0	100	0	0
RESOLUTION 4:- ORDINARY RESOLUTION: Appointment of Sri Sardul Singh Jain as an Independent Director	Promoter and Promoter Group								
		4665081							
	E- Voting		4665081	57.11062006	4665081	0	100	0	
	Voting through Poll		0	0	0	0	0	0	
	Sub Total(A)	4665081	4665081	57.11062006	4665081	0	100	0	
	Public Institutional Holders		0						
	E- Voting		0	0	0	0	0	0	0
	Voting through Poll		0	0	0	0	0	0	0
	Sub Total(B)	0	0	0	0	0	0	0	0
	Public - Others		3503419						
	E- Voting		1967775	24.08979617	1967775	0	100	0	0
	Voting through Poll		0	0	0	0	0	0	0
	Sub Total (C)	3503419	1967775	24.08979617	1967775	0	100	0	0
	Grand Total = (A)+(B)+(C)	8168500	6632856	81.20041623	6632856	0	100	0	0
RESOLUTION 5:- ORDINARY RESOLUTION: Appointment of Sri Bachhrai Begwani as an	Promoter and Promoter Group								
		4665081							
	E- Voting		4665081	57.11062006	4665081	0	100	0	
	Voting through Poll		0	0	0	0	0	0	
	Sub Total(A)	4665081	4665081	57.11062006	4665081	0	100	0	
	Public Institutional Holders		0						
E- Voting		0	0	0	0	0	0	0	
Voting through Poll		0	0	0	0	0	0	0	

RTS POWER CORPORATION LIMITED

(Signature)
Company Secretary

